

**MINUTES of the BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)
BOARD OF DIRECTOR'S MEETING**

March 20, 2019

Members Present: S. Fay, B. Stelling, T. Wickus, L. Steffes, H. Kierzek, S. Byberg

Members Absent: D. Ender, N. Marklein Bacher

Also Attending: Ed Geick

Call to Order: Sarah Fay presided over the meeting, called it to order at 5:48 PM and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Steffes, seconded by Stelling and unanimously carried to approve the minutes of February 20, 2019.

Agenda: Moved by Wickus, seconded by Byberg and unanimously carried to approve the agenda as published.

Reports of Officers and Committies

Ed Geick introduced Heather Kierzek to the Board

- Appearance Committee – Planters are cleaned up.
- Parking Committee – Preparing RFP for weed removal; Parking lots need more maintenance
- Promotions Committee – Full page promotion in Devil's Lake guide and in map; Doing redesign for banner by Johnsen.

Old Business:

Joint Parking Committee by Sarah Fay – Meeting last week; Reviewed county employee letters and discussed options; Sending out survey on tenant and employee parking; Ed discussed some of the other parking issues.

New Business:

1. Vouchers	Skillet Creek Media	\$	125.00
	Next Level Creative		522.50
TOTAL:			647.50

Moved by Wickus, seconded by Byberg, and unanimously carried to approve the vouchers.

2. Budget – Take funds from parking lot account to cover accounting transfers.
Moved by Stelling, seconded by Wickus and unanimously carried to approve Ed Geick's memo and fund transfers as noted above.

Correspondence & Announcements:

Dana Ender would like to leave Board.

Shelly Mordini has expressed an interest in serving on Board.

Next Meeting: Wednesday, April 24, 2019 at 5:45pm, Committee Room #205.

Adjournment: Moved by Steffes, seconded by Byberg to adjourn at approximately 6:32 p.m.

Respectfully submitted, Ed Geick